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Case 3:07-cv-04131-MMC

Defendants are the operators of the ISP which assist the cyberpirates who have intentionally circumvented the security measures within Plaintiff's Website and have copied the content and software programs within Plaintiff's Source Code. These cyberpirates have each established their own Website offering the services and products of Plaintiff's as if these services/produces were their own creation. These cyberpirates are the Defendants in the related case of *Pacific Information Resources v Diana Musselman*, USDC Case No. C06-02306 MMC. Defendants have thus directly and intentionally facilitated these cyberpirates by hosting their illegal websites. These illegal websites have caused extensive confusion in the marketplace and have extensively damaged Plaintiff's business reputation and traffic flow, and thus Plaintiff's cash flow.

The foregoing activities of Defendants has taken months of exhaustive investigation by counsel, a private investigator, and other resources. Defendants have used various schemes and devices to mask their true identities, locations and related parties such as spouses or agents.

Plaintiff has now filed an extensive and comprehensive complaint alleging violations of various federal statutes including, but not limited to the 1978 Copyright Act, Lanham Act, Trademark Dilution Act, Digital Millennium Copyright Act, Computer Fraud and Abuse Act, Anti-Cybersquatting Act, and related state claims under Supplemental Jurisdiction.

| 1 | 2. The principal factual issues which the parties dispute: |
|----|---|
| 2 | |
| 3 | On October 2, 2007 Notice of Entry of Default was entered against all Defendants. |
| 4 | On February 28, 2008, Plaintiff filed an Application for Entry of Default. The court |
| 5 | denied the Application, without prejudice, advising Plaintiff to submit an application for |
| 6 | relief that was not dependent upon findings of fact from the related action, Pacific v |
| 7 | Musselman, et. al., Case No. 06-CV-2306. |
| 8 | Plaintiff is preparing such an application, and expects to file it not later than July |
| 9 | 15, 2008. |
| 10 | |
| 11 | 3. The principal legal issues which the parties dispute: |
| 12 | |
| 13 | See response to Question 2, supra. |
| 14 | |
| 15 | 4. The other factual issues [e.g. service of process, personal jurisdiction, subject matter |
| 16 | jurisdiction or venue] which remain unresolved for the reason stated below and how the |
| 17 | parties propose to resolve those issues: |
| 18 | |
| 19 | See response to Question 2, supra. |
| 20 | |
| 21 | 5. The parties which have not been served and the reasons: |
| 22 | |
| 23 | See response to Question 2, supra. |
| 24 | |
| 25 | 6. The additional parties which the below-specified parties intend to join and the |
| 26 | intended time frame for such joinder: |
| 27 | Case Management Conference Statement |
| 28 | Case No. CV-07-4131 |
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| | (| Case 3:07-cv-04131-MMC | | | | |
|----|---|---|--|--|--|--|
| | | | | | | |
| 1 | See response to Question 2, supra. | | | | | |
| 2 | | | | | | |
| 3 | | 7. The following parties consent to assignment of this case to a United States | | | | |
| 4 | Magistrate Judge for [court or jury] trial: | | | | | |
| 5 | | | | | | |
| 6 | None, at this time; see response to Question 2, supra | | | | | |
| 7 | | | | | | |
| 8 | ALTERNATIVE DISPUTE RESOLUTION | | | | | |
| 9 | | | | | | |
| 10 | | 8. [Please indicate the appropriate response(s).]: NOT APPLICABLE; See response | | | | |
| 11 | to Que | estion 2, supra. | | | | |
| 12 | | | | | | |
| 13 | | The case was automatically assigned to Nonbinding Arbitration at filing and will be | | | | |
| 14 | | ready for the hearing by (date) | | | | |
| 15 | | | | | | |
| 16 | | The parties have filed a Stipulation and Proposed Order Selecting an ADR process | | | | |
| 17 | | (specify process): | | | | |
| 18 | | | | | | |
| 19 | | The parties filed a Notice of Need for ADR Phone Conference and the phone | | | | |
| 20 | | conference was held on or is scheduled for | | | | |
| 21 | | | | | | |
| 22 | 🔟 | The parties have not filed a Stipulation and Proposed Order Selecting an ADR | | | | |
| 23 | | process and the ADR process that the parties jointly request [or a party separately | | | | |
| 24 | | requests] is | | | | |
| 25 | | | | | | |
| 26 | | 4 | | | | |
| 27 | | Case Management Conference Statement Case No. CV-07-4131 | | | | |
| 28 | | | | | | |

| 1 | 9. Please indicate any other information regarding ADR process or deadline. |
|----|--|
| 2 | |
| 3 | Not applicable at this time for reasons set forth in Plaintiff's Response to Question |
| 4 | No. 2, supra. |
| 5 | |
| 6 | <u>DISCLOSURES</u> |
| 7 | |
| 8 | 10. The parties certify that they have made the following disclosures [list disclosures |
| 9 | of persons, documents, damage computations and insurance agreements]: |
| 10 | |
| 11 | Not applicable at this time for reasons set forth in Plaintiff's Response to Question |
| 12 | No. 2, supra. |
| 13 | |
| 14 | <u>DISCOVERY</u> |
| 15 | |
| 16 | 11. The parties agree to the following discovery plan [Describe the plan e.g., any |
| 17 | limitation on the number, duration or subject matter for various kinds of discovery; discovery |
| 18 | from experts; deadlines for completing discovery]: |
| 19 | |
| 20 | Not applicable at this time for reasons set forth in Plaintiff's Response to Question |
| 21 | No. 2, supra. |
| 22 | TRIAL SCHEDULE |
| 23 | 12. The parties request a trial date as follows: |
| 24 | |
| 25 | Not applicable at this time for reasons set forth in Plaintiff's Response to Question |
| 26 | No. 2, supra. |
| 27 | Case Management Conference Statement |
| 28 | Case No. CV-07-4131 |
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| 1 | | | | | | | |
| 2 | 13. The parties expect that | t the trial will last | for the following nun | iber of days: | | | |
| 3 | | | | | | | |
| 4 | Not applicable at this time | for reasons set for | th in Plaintiff's Resp | onse to Question | | | |
| 5 | No. 2, supra. | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | 8 Dated: July 3, 2008 /s/ Konrad L. Trope Konrad L. Trope, Esq., SBN 133214 | | | | | | |
| 9 | | Counsel for Plain Inc. | ntiff Pacific Informat | ion Resources, | | | |
| 10 | | | | | | | |
| 11 | Dated: | | t this time for reasons nse to Question No. 2 | | | | |
| 12 | | Typed name and | d signature of counse | l.] | | | |
| 13 | CAS | E MANIACIEMIENI | TODDED | | | | |
| 14 15 | | E MANAGEMEN | | on July 15, 2009 | | | |
| 16 | Plaintiff is to file its Application to Default Judgment not later than July 15, 2008. Consequently, the Case Management Statement and Proposed Order is hereby adopted by | | | | | | |
| 17 | comply with this Order. In addition the Court orders: | | | | | | |
| 18 | | | | | | | |
| 19 | Dated: | | | | | | |
| 20 | | UNITED STATE | S JUDGE | | | | |
| 21 | | | | | | | |
| 22 | | | | | | | |
| 23 | | | | | | | |
| 24 | | | | | | | |
| 25 | | | | | | | |
| 26 | | - | | | | | |
| 27 | | 6 Ca | ase Management Con Ca | ference Statement | | | |
| 28 | | | Ca | se No. CV-U/-4131 | | | |
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PROOF OF SERVICE

I am employed in the County of Orange, State of California in the office of a member of the Bar of this Court at whose direction this service was made. I am over the age of 18 and not a party to the within action; my business address is: 4631 Teller Avenue, Suite 140, Newport Beach, California 92660.

On July 3, 2008, I served the foregoing document described as:

PLAINTIFF'S CASE MANAGEMENT STATEMENT AND PROPOSED ORDER

on the interested parties in this action by placing □ the original ⊠ a true copy thereof enclosed in a sealed envelope addressed as follows:

SEE ATTACHED SERVICE LIST

XX**BY MAIL:** I deposited such envelope in the mail at Newport Beach, California. The envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. It is deposited with the United States Postal Service on that same day in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one (1) day after date of deposit for mailing in affidavit.

BY FEDEX: I deposited such envelopes at Irvine, California for collection and delivery by Federal Express with delivery fees paid or provided for in accordance with ordinary business practices. I am "readily familiar" with the firm's practice of collection and processing packages for overnight delivery by Federal Express. They are deposited with a facility regularly maintained by Federal Express for receipt on the same day in the ordinary course of business.

BY FACSIMILE: I transmitted the foregoing document by facsimile to the party(s) identified above by using the facsimile number(s) indicated. Said transmission(s) were verified as complete and without error.

BY INTERNET/E-MAIL: I transmitted the foregoing document by e-mail to the party(s) identified above by using the Internet Protocol Addresses indicated. Said transmission(s) were verified as complete and without error.

BY INTERNET/E-MAIL WITH CLERK OF THE COURT: I certify that on 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing as indicated on the attached Mailing List.

I certify and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on July 3, 2008, at Los Angeles, California.

Konrad L. Trope

Case Management Conference Statement Case No. CV-07-4131

| | Case 3:07-cv-04131-MMC | } |
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| 1 2 | Pacific Information Resources v Simple Communications, et. al. | |
| 3 | VIA U.S. MAIL | |
| 4 | | |
| 5 6 | 4931 Mason Road | |
| 7 | 4931 Mason Road | |
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| 10 | 701 22nd Avenue | |
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| 27 | Case Management Conference States Case No. CV-07- | ment |
| 28 | Case No. CV-07 | -4131 |
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